



521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001
E-mail : sales.sbal@goeltmt.com • Website : www.goeltmt.com
CIN No. : L27103CT1990PLC005964

Dated: 14.08.2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 021

Ref: BSE Scrip Code- 526981

Sub: Outcome of the Board Meeting held on 14th August, 2018

Dear Sir/Madam,

In Continuation to earlier intimations, please be informed that the Board of Directors at their meeting held today, have interalia, transacted the following business.

- (i) The Board has considered and approved the Unaudited Financial Results of the Company (Standalone) for the first quarter ended on 30th June, 2018. The Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the first quarter 2018-19 is also enclosed.
- (ii) Notice convening 28th Annual General Meeting to be held on 25th September, 2018.
- (iii) The Board has fixed the book closure period from 19th September, 2018 to 25th September, 2018 (both days inclusive) and Cut-off date is 18th September, 2018 for eligible shareholders to receive the notice, annual report and to attend the 28th AGM of the Company.

The Board Meeting was commenced at 4.00 P.M. and concluded at 4.30 P.M. Besides, all the afore-mentioned information has been duly hosted on the website of the Company: www.sbal.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For, Shri Bajrang Alloys Ltd

Nishant Agrawal

(Nishant Agrawal)
Company Secretary & Compliance Officer



Encl: As above



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / THREE MONTHS ENDED ON 30TH JUNE, 2018

(Rs. In Lacs)

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	INCOME				
	(i) Revenue from Operations	3221.77	3,298.99	2051.58	10280.08
	(ii) Other Income	-	0.05	-	0.05
	TOTAL REVENUE (i+ii)	3221.77	3299.05	2051.58	10280.14
2	EXPENSES				
	a) Cost of Materials consumed	2682.25	2481.07	1970.93	8768.03
	b) Purchase of Stock-in-trade	221.49	-	36.84	57.54
	c) Changes in inventories of finished goods and stock -in-trade	(24.41)	281.84	(512.93)	(224.89)
	(d) Other Operational Expenses	145.42	137.53	172.74	575.47
	e) Employee benefits Expenses	43.70	43.08	29.12	162.26
	f) Finance Cost	62.23	67.22	51.76	211.81
	g) Depreciation and Amortisation expense	15.86	26.65	18.42	74.34
	h) Excise Duty	-	-	223.37	223.37
	i) Other Expenses	21.04	204.27	23.45	267.39
	TOTAL EXPENSES	3167.58	3241.66	2013.70	10115.31
3	Profit / (Loss) before tax (1-2)	54.19	57.39	37.88	164.82
4	Tax Expenses				
	(i) Current Tax	14.93	39.95	7.80	62.05
	(ii) Deferred Tax	(1.33)	(14.79)	-	(14.79)
	Total Tax Expenses (i+ii)	13.60	25.16	7.80	47.26
5	Net Profit/(Loss) for the period (3-4)	40.59	32.23	30.08	117.56
6	Other Comprehensive Income				
a	Items that will not be reclassified to Profit and Loss				
i	Remeasurements of defined benefit plans	-	(4.30)	-	(4.30)
ii	Fair Value Changes in Investments classified through OCI	(0.31)	20.44	(2.22)	32.93
b	Items that will be classified to Profit and Loss	-	-	-	-
iii	Income tax relating to items that will not be reclassified to profit or loss	-	(2.22)	-	(2.22)
7	Total Comprehensive Income for the Period (5+6)	40.28	46.15	27.86	143.97
8	Paid-up Equity Share Capital (Face Value Rs.10 per share)	900.00	900.00	900.00	900.00
9	Earning per share (of Rs.10/- each) (not annualised)				
	(a) Basic	0.45	0.36	0.33	1.31
	(b) Diluted	0.45	0.36	0.33	1.31

Notes :

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in it's meeting held on 14.08.2018.
- 2 The Statutory Auditors of the Company have carried out a Limited Review of the Result for the Quarter ended on 30th June,2018. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
- 3 Effective 01/07/2017, sales are recorded net of GST whereas earlier sales were recorded gross of Excise Duty which formed part of expenses. Hence revenue from operations for the three months ended 30/06/2018 are not comparable with previous period corresponding figures.
- 4 The company has only one Business Segment as per Ind AS 108 Operating Segments.
- 5 The figures for three months ended 31/03/2018 are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months ended on 31/12/2017
- 6 The previous period figures have been regrouped / reclassified where ever necessary to make them comparable with the current years' figures.

Place : Raipur
Date : 14.08.2018



For, Shri Bajrang Alloys Ltd.

(Anand Goel)
Managing Director



SSSD & CO

Chartered Accountants

H.O. : Shreemata Nilay, A-11(7) Sector-3, Udaya Society, Tatibandh, Raipur - 492 099(C.G.)

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Br : 260, Kalindi Kunj, Kabir Chowk, Raigarh-496001 (C.G.)

LIMITED REVIEW REPORT

The Board of Directors of Shri Bajrang Alloys Ltd
Raipur, Chhattisgarh 492003

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Shri Bajrang Alloys Ltd for the quarter ended June 30, 2018, prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on August 14, 2018. Our responsibility is to issue a report on these standalone financial statements based on our review. Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 as reported in these results are the balancing figures between the audited figures in respect of the year ended March 31, and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S S D & CO

Chartered Accountants

Firm Reg. No. 020203C

Vidhan Chandra Srivastava

Partner

Membership No.: 073712



Place: Raipur, Dated: August 14, 2018